

**OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY
MUNICIPAL BUILDING, 5050 S. LAKE DR., CUDAHY, WI.
WEDNESDAY, February 17, 2010 at 7:15 P.M.**

Open Meeting Statement

Roll Call

Pledge of Allegiance

Moment of Silence

Presentation of Level III Certification to the Cudahy Health Department by the State of Wisconsin, Department of Health Services.

PUBLIC COMMENT

City of Cudahy residents that would like to speak on any item on this agenda.

ADOPTION OF MINUTES:

1. Minutes of the meeting of the Common Council held February 2, 2010.
2. Minutes of the Personnel Meeting held February 2, 2010.
3. Minutes of the Cudahy Family Library Board held January 7, 2010.

CORRESPONDENCE

1. Correspondence dated February 3, 2010 from the State of Wisconsin Department of Health Services regarding State Health Department review of the Cudahy Health Department.
2. Correspondence from Cudahy-St. Francis Little Baseball Assn. regarding 2010 sponsorship.
3. Invitation from Cudahy/St. Francis Interfaith to 33rd Annual Prayer Breakfast.

NEW BUSINESS:

1. Discussion and appropriate action regarding agreement with Ehlers & Associates for the TID No. 1 Project Plan and Boundary Subtraction Amendment; Environmental TID 2 creation and Amendment of the Environmental TID 1 to share revenue with Environmental TID 2.
2. Discussion and appropriate action regarding amendment to Chapter 17 of the Cudahy Municipal Code to include "Sec. 17.0325 B(6) A single family residential dwelling that shall have been in existence and used for that purpose prior to the adoption of this code (12/04/01) by only the business and property owner who shall be one and the same".
3. Discussion and appropriate action regarding request for Permit Fee Waiver of \$55.00 by the City of Cudahy to dismantle building at 3510 E. Squire Ave.
4. Discussion and appropriate action regarding CDA Recommendation 2010-01-12-02 that a contract be entered into with the International Cycling Classic.
5. Discussion and appropriate action regarding carry over of 8 hours of 2009 vacation to 2010 for the City Accountant.

MAYOR UPDATE

- Update regarding the proposed 794 extension

Hearing from Cudahy residents from the audience who wish to speak on any subject.

ADJOURN

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act.

Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.